

Message Text

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PAGE 01 NASSAU 01925 132051Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SEC-01 EB-07 SS-15 TRSE-00 /033 W
----- 114489 /71
P 131913Z DEC 76
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC PRIORITY 8913

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E.O. 11652: N/A
TAGS: CFED EFIN BF
SUBJ: SEC/ICD

REF: NASSAU 1914

1. EMBASSY HAS RECEIVED FOLLOWING LETTER DATED
DECEMBER 10, 1976 FROM MINEXTAFF/ATTY GEN ADDERLEY:

QUOTE I REFER TO YOUR LETTER OF AUGUST 6, 1976 WITH REGARD
TO THE ALLEGATION BY THE SECURITY AND EXCHANGE COMMISSION
THAT THEIR INVESTIGATION OF INTERCONTINENTAL DIVERSIFIED
CORPORATION WAS BEING IMPEDED BY A LACK OF CO-OPERATION ON
THE PART OF MR. E. P. ST. GEORGE AND PRICE WATERHOUSE, AND
THAT BOTH HAVE ALLEGED THAT THEY HAD BEEN ADVISED NOT TO
CO-OPERATE WITH THE SECURITY OR EXCHANGE COMMISSION BY OFF-
ICIALS OF THE GOVERNMENT OF THE BAHAMAS.

WITHOUT ACCEPTING THE ACCURACY OR OTHERWISE OF THE INTER-
PRETATION WHICH HAS BEEN PUT UPON THE ALLEGATIONS CLAIMED
TO HAVE BEEN MADE BY MR. ST. GEORGE AND ON BEHALF OF PRICE
WATERHOUSE, I CONFIRM THAT I HAVE VERBALLY INFORMED YOU THAT
THE GOVERNMENT OF THE BAHAMAS HAS GIVEN NO ADVICE OR INSTRUCT-
IONS TO ANYONE TO PROHIBIT THE COMPLIANCE BY INTERCONTINENTAL
DIVERSIFIED CORPORATION OF ANY LAWFUL REQUIREMENTS OF THE
SECURITY AND EXCHANGE COMMISSION TO WHICH THIS COMPANY MAY
LAWFULLY BE SUBJECT. UNQUOTE

2. EMBASSY REGRETS THAT WE WERE UNABLE TO SEND A LETTER
TO ADDERLEY SPECIFYING OUR NEEDS PRIOR TO HIS WRITING US
(AS PER REFTEL) ALTHOUGH WE ASSUME THAT THIS SHOULD BE
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SUFFICIENT FOR SEC'S PURPOSES. IN ANY EVENT, QUESTION OF

WHETHER WE REQUEST "ALL RELEVANT INFORMATION" OR "ALL
INFORMATION" HAS BEEN RENDERED ACADEMIC IN OUR VIEW AND WE
PROPOSE TO DROP MATTER.
WEISS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DIPLOMATIC NOTES, INVESTIGATIONS, STOCKS (SECURITIES), ALLEGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NASSAU01925
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760459-0400
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761248/aaaabpqm.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 NASSAU 1914
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 JUL 2004 by saccheem>; APPROVED <25 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
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04 MAY 2006

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Review Withdrawn Fields: n/a
Secure: OPEN
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